PHOENIX OFFICE

1300 West Washington Phoenix, Arizona 85007-2929 Phone: (602) 542-3026 Toll Free (AZ only): 1-800-345-5819 WWW.azcc.gov



ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION

TUCSON OFFICE

400 West Congress, Suite #221 Tucson, Arizona 85701-1347 Phone: (520) 628-6560 Toll Free (AZ only): 1-800-345-5819 WWW.azcc.gov

GENERAL FILING INSTRUCTIONS FOR NONPROFIT ARTICLES OF INCORPORATION

Pursuant to A.R.S. §10-3202

THIS SAMPLE SET OF NONPROFIT ARTICLES OF INCORPORATION HAS BEEN PREPARED IN AN EFFORT TO OFFER GUIDANCE IN THE PREPARATION OF YOUR ARTICLES OF INCORPORATION. ONE SET IS INTENDED FOR CORPORATIONS THAT PROPOSE TAX EXEMPT STATUS AND THE OTHER FOR CORPORATIONS THAT WILL BE SUBJECT TO TAXATION. PLEASE BE ADVISED, HOWEVER, THAT THESE SAMPLES REFLECT ONLY THE MINIMUM PROVISIONS REQUIRED BY LAW. YOU SHOULD SEEK PRIVATE LEGAL COUNSEL FOR THOSE MATTERS WHICH PERTAIN TO THE INDIVIDUAL NEEDS OF YOUR CORPORATION.

Please do not forget to include a properly executed certificate of disclosure and the necessary filing fees.

<u>CHARACTER OF AFFAIRS</u> - State briefly the character of affairs which the corporation initially intends to conduct in this state. Such statement shall not limit the character of affairs which the corporation ultimately conducts. See A.R.S. §10-3202.

<u>ARTICLE 2</u> (TAX EXEMPT) - The Internal Revenue Code places certain restrictions upon the purpose of a tax exempt non profit corporation. Please refer to Federal Publication #557, which is available at your local IRS office or on-line at: <u>www.irs.gov</u> before completing this article.

ARTICLE 4 (TAX EXEMPT) - This article is included for the purpose of obtaining tax-exempt status with the Internal Revenue Service. If the corporation intends to apply for tax-exempt status under Federal Law, you will need to cite the specific Section of the Internal Revenue Code, as amended, under which your corporation plans to organize. For further information please refer to Federal Publication #557 which is available at your local IRS office or on-line.

ARTICLE 5 (TAX EXEMPT) - Insert applicable Section number of the IRS Code. (See instruction for Article 4.)

<u>ARTICLE 11</u> (TAX EXEMPT) - Check the box for this Article only if, depending upon the proposed purpose of your corporation, a non discrimination provision is required. Please refer to Federal Publication #557, before making a determination.

INDEMNIFICATION - This provision is not mandatory. Please refer to A.R.S. §10-3851.

<u>STATUTORY AGENT</u> - The statutory agent must provide a physical address. If the statutory agent has a P.O. Box, then they must also provide a physical description of their street address/location.

* * SPECIAL NOTES * *

If you are intending to incorporate as a <u>501(c)(3)</u> organization, your Articles of Incorporation must satisfy the requirements of the Organizational Test as provided in the INTERNAL REVENUE SERVICE Publication 557. For information regarding <u>Tax Exempt Status</u> for any proposed nonprofit organization, please contact the I.R.S. office in your community.

You may include any other provision consistent with law which the incorporators elect to set forth. (A.R.S. §10-3202(B)(3))

It is not necessary to state in your articles of incorporation any of the corporate powers already enumerated in the Nonprofit Code. (A.R.S. §10-3202(C)(3))

PLEASE MAKE SURE YOUR ARTICLES ARE PROPERLY EXECUTED AND DATED.

Corporations Division Arizona Corporation Commission 1300 W. Washington Phoenix, Arizona 85007

(or)

400 W. Congress, Suite #221 Tucson, Arizona 85701

Re: NONPROFIT ARTICLES OF INCORPORATION

To: Corporate Filings

Enclosed please find our Certificate of Disclosure, a check for forty dollars (\$40), and an original plus two (2) copies of our Articles of Incorporation.

Please be advised that we of (Name of Corporation) have selected the date of to be our Fiscal Date. We understand that an Annual Report will be due in the fourth month following the close of our fiscal year, and that the Corporation Commission will mail our corporation an Annual Report that must be fully completed and returned to the Commission with the appropriate fees once each year. We also understand that failure to return a complete and accurate Annual Report may result in our corporation's administrative dissolution.

The corporate address shall be:

We shall immediately notify the Corporation Commission, in writing, of any change to this address.

Please return the filed copies to:

Sincerely,

DO NOT PUBLISH THIS SECTION

ARTICLE 1

If you are the holder or assignee of a tradename or trademark, attach a copy of the Tradename certificate.

ARTICLE 2

The name cannot imply that the corporation is organized for any character of affairs other than the initial business indicated in this article.

ARTICLE 3

A minimum of 1 director is required.

Name:

Address:

City, State, Zip

Name:

Address:

City, State, Zip

ARTICLE 4

This provision is not mandatory. See A.R.S. §10-3302.14.

ARTICLE 5

May be in care of the statutory agent.

CF:004a Non-Tax-Exempt For Non-Profits Rev: 04/2007

ARTICLES OF INCORPORATION OF A NON-TAX-EXEMPT

Pursuant to A.R.S. §10-3202 (Arizona Non-Profit Corporation)

1. Name: The Name of the Corporation is:
Character of Affairs: The character of affairs of the corporation will be:
3. <u>Board of Directors:</u> The initial board of directors shall consist of director(s). The name(s) and address(es) of the person(s) who is(are) to serve as the director(s) until the first annual meeting of the members, if a membe corporation, or Board of Directors, if the corporation has no members, or until his(her)(their) successor(s) is(are) elected and qualifies is(are):
The number of persons to serve on the board of directors thereafter shall be
fixed by the Bylaws. 4. Indemnification: The power of indemnification under the Arizona Revised Statutes shall not be denied or limited by the bylaws.
5. Known Place of Business: (In Arizona) The street address of the known place of business of the Corporation is:
Arizona Corporation Commission

Corporations Division

DO NOT PUBLISH THIS SECTION ARTICLE 6

The statutory agent must provide a physical address. If statutory agent has P.O. Box, then they must also provide a physical description of their street address/location. The agent must sign the Articles or provide a consent to acceptance of appointment.

ARTICLE 7

A minimum of 1 incorporator is required. All incorporators must sign both the Articles of Incorporation and the Certificate of Disclosure.

ARTICLE 8

The Articles must indicate if the corporation will, or will not have members.

The Articles must be accompanied by a Certificate of Disclosure, executed within 30 days of delivery to the Commission, by all incorporators.

Phone and fax numbers are optional

The agent must consent to the appointment by executing the consent.

CF:004a Non-Tax-Exempt For Non-Profits Rev: 04/2007

6. <u>Statutory Agent:</u> (In Arizona) The n the Corporation is:	ame and address of the statutory agent
7. Incorporators: The name(s) and ad	dress(es) of the incorporator(s) is (are)
•	the incorporators shall cease at the time on to the Arizona Corporation Commission.
8. Members: (Check One) The corporation will	will not have membe
incorporators.	, by all of t
Signed:	
[Print Name Here]	Print Name Here]
PHONE	FAX
Acceptance of Appointment By Sta	tutory Agent
The undersigned hereby acknowledge statutory agent of the above-named company,	
Signed	
	[Print Name Here]
	on behalf of a company serving as statutory agent, any name here]

Arizona Corporation Commission Corporations Division